

HEB TEEN COURT ADVISORY BOARD MINUTES
Cities of Hurst, Euless and Bedford
Regular Meeting of the HEB Teen Court Advisory Board
Thursday, October 6, 2011
City Hall, Conference Room Building A
2000 Forest Ridge Drive
Bedford, TX 76021

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the Sixth day of October, 2011 with the following members present:

Hurst: Lois Campbell, Cecilia Vaughn, Phoebe Soward

Euless: Dr. Kay Goad

Bedford:

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison-

Euless Council Liaison- Donna Mickan

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator- Linda Stone

Court Clerk-

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager- Doug Campbell

CALL TO ORDER

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .there was a quorum of (4) four members present.

APPROVAL OF MINUTES

Lois Campbell made the motion to accept the minutes from the last meeting on September 1, 2011 with Cecilia Vaughn making the second. Motion carried

OLD BUSINESS

NEW BUSINESS

1. A discussion was help about the attendance of the Teen Court Advisory Board members and the expectations of attendance.
2. Lois Campbell made a motion to cancel the called meeting at Euless Texas Star on Saturday, October 15, 2011 with Phoebe Soward seconding, motion carried.
3. A discussion was held about the scholarship monies that are held in the treasury and banquet options. Options to be considered will be giving larger scholarships in the future.
4. A discussion about vacancies of Euless and Bedford with Euless will complete theirs by the end of October and Bedford will in December. Hurst still needs 1 regular member.
5. The next Board meeting will be Thursday, December 1, 2011 at 6PM.
6. Mindy Eichhorst gave the financial report.

ADJOURNMENT

1. **Lois Campbell made the motion to adjourn at 6:30PM Phoebe Soward made the second and motion carried.**

Dr. Kay Goad, Chairman
Lois Campbell, Secretary